# FAYETTE COUNTY PARKS AND RECREATION COMMISSION MEETING

### November 9,2021

#### **MINUTES**

#### Present:

Charles McCollum -presided

Mike Gumbinger

Darrell Sims

Lisa Mahaffey

Bryan Thompson

Anita Godbee-county

Call to order: 6:35

Welcome, Invocation and Pledge: Charles

Minutes: motion to accept-Lisa

second-Bryan

All in favor

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# Old Business: Co-Sponsored Event Agreement

- Add the word 'that'' on last item between individuals and violate
- Update heading on the 16 page form
- Notify all associations of changes. They can add but not change. Each association has /week from notice to reply
- Motion: to accept as written with possible amendments after associations review -Bryan
- Second-Lisa

All in favor

New Business: Schedule Presidents meetings like last year-2 per meeting

Policy and Procedure Manual-start looking at for April's meeting

**Public Comment:** None

## **Staff Reports:**

- RFP for multi-use facility A&E services has been sent out. Hopefully a recommendation for A&E services will be ready to present to the Board of Commissioners in January or February. RFP does include public meetings.
- Walking trails at South Soccer -Public Works is working to complete
- Shade structure at Kenwood Park-canceled RFQ due to questions
- Football playground new playground borders were installed
- Kenwood Park restroom floor upgrade was completed
- Parking lot fixed at McCurry. Needs to be striped
- Engineering of Record is needed to help complete other projects
- Still trying to fill other staff openings. New member starting next week
- Candy Cane hunt December 4th 9-12. Numbers will be limited per time slot. Can volunteer on Friday to help set up or Saturday

Adjournment: 7:20 Motion: Lisa, Second-Bryan, All in favor

Next meeting -December 14,2021 at 6:30pm